

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA June 15, 2004
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- Pending Council Agenda Items
- Draft Intergovernmental Agreement Creating a Countywide Solid Waste Management Agency

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting June 1, 2004

Department Reports of the Fire Department for the month of May

Bills & Payroll for the first half of June

OLD BUSINESS

Motion – Ordinance 2004-5181: Prohibiting parking on South 19th Street in the vicinity of Bauer General Auction and Ronchetti Dist. Co (Hesse)

- Commissioner Donnell asked for alternative restrictions to be presented at the meeting.

NEW BUSINESS

Motion – Adopt Special Ordinance 2004-1033: Authorizing a lease of former railway right-of-way south of Commercial Avenue with Illinois Plumbing & Heating. (Schilling)

Motion – Adopt Special Ordinance 2004-1034: Authorizing the mayor and city clerk to sign a quit claim deed conveying Lake Mattoon real estate known as Camp New Hope to Camp New Hope, Inc. as authorized by a 1987 agreement approved and adopted by the City Council. (Schilling)

Motion –Approve Council Decision Request 2004-321: Authorizing a budget

revision and a \$220,000 procurement from Midwest Meter, Inc for 2,000 additional radio read water meters at the same unit prices as the low bid offered by Midwest Meter in 2002. This expenditure would be equally shared between the Water and Sewer Funds. (Gambill)

Motion –Approve Council Decision Request 2004-322: Approving notice of an ordinance to be considered August 3, 2004 that would authorize sale of the Youth Cabin structures on the west side of Lake Paradise and a lease of the 1.189-acre site to the best bidder. (Gambill)

Motion – Approve Council Decision Request 2004-323: Authorizing a \$1,662.50 grant from hotel/motel tax funds recommended by the Tourism Advisory Committee to the Lincoln Sargent Farm Foundation for advertising of the Lincoln Log Cabin. (Donnell)

Motion – Approve Council Decision Request 2004-324: Approving the appointment of Robert Newlin to the Sexton position at Dodge Grove Cemetery. (Donnell)

Adjournment to executive session to discuss matters that may lawfully be discussed in closed session: topics

pertaining to personnel, real estate or potential litigation

- **Grievance filed by Mattoon AFSCME Local 3821 seeking reinstatement of an employee terminated by the Public Works Director; Council ratification or rejection of the management termination decision**
- **Grievance filed by Mattoon AFSCME Local 3821 seeking more proficiency training opportunities for advancement to higher pay grades**
- **Review performance appraisal reports for management employees:**

Ø **Susan O’Brien, City Clerk (5/1/04)**

Motion

Reconvene

Adjourn